

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JUNE 26, 2009 9:00 A.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
- G. Resolution of Recognition – 2009 Riverdale Warriors Softball Team

- H. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Two Vacancies on Community Care Board of Directors
 - 3. Announce Two Vacancies on Industrial Development Board and Health, Education & Facilities Board

- I. **UNFINISHED BUSINESS**

- J. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report

 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. 2008-09 General Fund Budget Amendments
 - 1. Sheriff's Department/Jail (2)
 - 2. Sanitation & Waste Removal
 - 3. Employee Benefits
 - B. Resolution Authorizing Benesync as Carrier for Voluntary Insurance Products
 - C. Resolution Authorizing 2009 Justice Assistance Grant (JAG) Application
 - D. Resolution Approving Grant Contract with State of Tennessee, Office of Criminal Justice Programs for Inmate Re-Entry Program for Sheriff's Department
 - E. 2008-09 Solid Waste/Sanitation Fund Budget Amendment
 - F. 2008-09 Highway Fund Budget Amendment
 - G. 2008-09 General Purpose School Fund Budget Amendments
 - H. 2008-09 Education Capital Projects Fund Budget Amendment
 - I. 2009-10 Tax Levy Resolution
 - J. 2009-10 Appropriation Resolution

 - 3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report

 - 4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. No Report

 - 5. **PUBLIC SAFETY COMMITTEE**
 - A. No Report

 - 6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. Resolution to Approve the Employee Handbook

7. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. No Report
8. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.